

TOWN OF MANSFIELD  
FINANCE COMMITTEE MEETING  
MINUTES OF APRIL 13, 2009

Members Present: C. Schaefer, B. Clouette, A. Blair, Mayor Paterson (ex officio)

Other Council Members Present: G. Nesbitt

Staff Present: M. Hart, J. Smith

Guests: None

Meeting to order at 6:00pm.

1. Minutes from 3/09/09 meeting approved as presented
2. Purchasing Ordinance – The purchasing ordinance is on the Town Council agenda for this evening for discussion. Jeff Smith explained that the Town does not have the authority to require the Board of Education to comply with the purchasing ordinance. The Council could ask the Board of Education to adopt the same policy. After discussion at tonight's Council meeting, the purchasing ordinance may be ready for public hearing.
3. Audit Services for 2008/09 – Jeff Smith explained that there are only three firms in contention right now. The Committee asked Jeff Smith to ask these firms if they would be interested in submitting a response to the RFP and begin the process of selecting a new audit firm.

4. Public Information Session for April 23, 2009 – Bruce Clouette will discuss how the Council adopted budget differs from the Manager's Proposed. He will also discuss the State budget.

5. Other Business/Future Agenda Items

Motions:

Motion was made to accept the March 9, 2009 minutes by Bruce Clouette and seconded by Carl Schaefer. Motion so passed.

Motion was made by Alison Blair and seconded by Bruce Clouette to adjourn. Motion so passed.

6. Adjournment. The meeting adjourned at 6:55pm.

Respectfully Submitted,

Cherie Trahan

Controller/Treasurer